

Town Council Agenda Item Report

Agenda Item No. 6.c

Submitted by: Erin Hudson

Submitting Department Administration

Meeting Date: February 27, 2024

SUBJECT

Approval of January 2024 Town Council Meeting Minutes

Recommendation:

Review and approve minutes

Updates/History of Briefing:

Not Applicable

Executive Summary and Background Information:

Town Council was scheduled to meet four times in January 2024 per the approved 2024 Town Council Meeting schedule. Inclement weather presented a safety risk and the January 9 meeting was cancelled. The January 18 Work Session was an informal meeting consisting of dinner and networking amongst council and staff, thus no formal items nor agenda were developed.

Town Council met as scheduled for its Winter Retreat January 19 - 21 in New Bern, NC, and on January 23. Minutes of those proceedings are provided herein.

Advisory Board/Committee Review:

None

Insert Date of Advisory Board/Committee Review:

Advisory Board/Committee Recommendation and/or Vote:

None

Potential Options:

Review and approve minutes as presented.

Recommend edits to minutes and approve.

Staff Recommendation:

None

ATTACHMENTS

- [20240123M Draft.pdf](#)
- [20240119-21RetreatMin Draft.pdf](#)